



Washington Department of Fish and Wildlife
Fish and Wildlife Commission

WEDNESDAY, JUNE 13, 2018

Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501

- 4:30 PM** Fish Committee meeting – Commissioners Carpenter, Graybill, Thorburn, Kehoe
Location: Room 175 A & B
Agenda topics
- Electronic Catch Accounting
 - Columbia River Policy review – progress report on comprehensive evaluation

THURSDAY, JUNE 14, 2018

Doubletree Hotel – 415 Capitol Way North, Olympia, WA 98501

- 8:00 AM** **1. Call to Order**
- 9:00 AM** **2. Executive Session**
Pursuant to RCW 42.30.110(1)(g), the Commission will meet in executive session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- No action will be taken during the executive session. The public is not permitted to attend the executive session.
- 11:30 AM** **Lunch** *60 min*
- 12:30 PM** **3. Executive Session**
Pursuant to RCW 42.30.110(1)(g), the Commission will meet in executive session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- No action will be taken during the executive session. The public is not permitted to attend the executive session.
- 4. Director Recruitment Process**
The Commission may discuss the interviews and other aspects of the Director Recruitment Process.
- 6:00 PM** **Recess regular meeting**

Meeting Agenda
JUNE 14-16, 2018 – REGULAR MEETING
Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501
First Floor – Room 172

FRIDAY, JUNE 15, 2018

8:00 AM **5. Call to Order** *15 min*
a. Commissioners' Discussion
b. Meeting Minute Approval
c. Committee Reports if available

8:15 AM **6. Open Public Input** *30 min*
The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting.
NOTE: During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.

8:45 AM **7. Director's Report** *30 min*
The Director will brief the Commission on various items.

9:15 AM **8. Land Transactions – Briefing, Public Hearing and Decision** *20 min*
The Commission will consider approval of land transactions recommended by the Department for the protection of critical fish and wildlife habitat and for the enhancement of public recreation opportunities.

Staff Report: Julie Sandberg, Real Estate Section Manager

Public Input – This Item Only

9:35 AM **9. Americans with Disabilities Act (ADA) Rule Package – Decision** *10 min*
Department staff will request approval of several new regulations and amendments that concern shooting from the roadway, trapping and creation of an appeals process for suspension of a special use permit for disabled individuals.

Staff Report: Sam Taylor, High Risk Programs Manager

9:45 AM **Break** *15 min*

10:00 AM **10. Periodic Status Review (Sea Otter) – Briefing and Public Hearing** *10 min*
Department staff will brief the Commission on the Periodic Status Review compiled for the Sea Otter in accordance with WAC 220-610-110.

Staff Report: Hannah Anderson, Listing and Recovery Section Manager, Wildlife Program

Public Input – This Item Only

10:10 AM **11. Periodic Status Review (Pygmy Rabbit) – Briefing, Public Hearing and Decision** *10 min*
Department staff will brief the Commission on the Periodic Status Review compiled for the Pygmy Rabbit in accordance with WAC 220-610-110.

Staff Report: Hannah Anderson, Listing and Recovery Section Manager, Wildlife Program

Public Input – This Item Only

- 10:20 AM** **12. Periodic Status Review (Columbian Sharp-tailed Grouse) – Briefing, Public Hearing and Decision** *10 min*

Department staff will brief the Commission on the Periodic Status Review compiled for the Columbian Sharp-tailed Grouse in accordance with WAC 220-610-110.

Staff Report: Hannah Anderson, Listing and Recovery Section Manager, Wildlife Program

Public Input – This Item Only

- 10:30 AM** **13. Recreationally Caught Salmon from Canada – Briefing and Public Hearing** *30 min*

Department staff will brief the Commission on a rule proposal to replace current customs clearance requirements on Canadian-origin salmon brought into Washington ports with a simplified online trip notification directly to WDFW.

Staff Report: Kirt Hughes, Statewide Salmon and Steelhead Fishery Manager

Public Input – This Item Only

- 11:00 AM** **14. Regional Salmon Recovery Organizations – Briefing** *60 min*

The Council of Salmon Recovery Regional Organizations will brief the Commission on the efforts underway to restore the Washington's salmon and steelhead to healthy and harvestable levels.

Presenters: Steve Manlow, Executive Director, Lower Columbia Fish Recovery Board; Melody Kreimes, Executive Director, Upper Columbia Salmon Recovery Board; Scott Brewer, Executive Director, Hood Canal Coordinating Council; Jessica Helsley, Executive Director, Coast Salmon Foundation and Coast Salmon Partnership

- 12:00 PM** **Lunch** *60 min*

- 1:00 PM** **15. Hatchery Reform Policy (C-3619) and Hatchery Scientific Review Group (HRSG) – Briefing, Public Comment and Possible Guidance** *2 hrs*

Department staff will provide the Commission a briefing, as stipulated per policy C-3619, on the progress of implementing statewide hatchery reform in compliance with standards set by the Hatchery Scientific Review Group to further the recovery of wild salmon and steelhead populations while continuing to support sustainable fisheries. The Commission will also receive a briefing on the HRSG guidelines within the agency's existing policies and the comparison to federal ESA regulatory decisions.

Staff Report: Ron Warren, Assistant Director, Fish Program, Eric Kinne, Hatchery Division Manager, and Ken Warheit, Supervisor, Genetics and Fish Health Laboratories

Public Input – This Item Only

- 3:00 PM** **16. Columbia River Summer Chinook – Briefing, Public Comment and Possible Guidance** *2 hours*
- Department staff will provide the Commission with information on summer Chinook natural production escapement objectives, stock status, recent and historical fisheries, and current policies regarding mark selective commercial and recreational fisheries.
- Staff Report: Ron Warren, Assistant Director, Fish Program, Bill Tweit, Special Assistant, and Ryan Lothrop, Columbia River Fishery Manager

Public Input – This Item Only

- 5:00 PM** **Recess**
- Big Tent Committee meeting – Commissioners Thorburn, Smith, Baker
Location: Director’s Conference Room 537 – 5th floor (guests must have badge from reception)
- Agenda topics
- 2018-19 Communication and Outreach Plan
 - Wildlife Governance Principles

SATURDAY, JUNE 16, 2018

- 8:00 AM** **17. Future Meeting Planning – Discussion** *30 min*
- Commissioners and staff will discuss upcoming meetings and conference calls.
- 8:30 AM** **18 Open Public Input** *30 min*
- The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting.
NOTE: During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.
- 9:00 AM** **19. Budget and Legislative Workshop** *2 hrs*
- Department staff will provide a briefing about state and federal legislative policy engagement. Staff will also review draft budget proposals and agency-request legislation for the 2019 legislative session and request Commission guidance.
- Staff Report: Nate Pamplin, Policy Director and Raquel Crosier, Legislative Liaison
- 11:00 AM** **20. WDFW Director Selection – Decision** *30 min*
- The Commission will consider selection and appointment of a new Director.
- 11:30 AM** **21. Miscellaneous and Meeting Debrief** *30 min*
- The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.
- 12:00 PM** **Adjourn**

MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to commission@dfw.wa.gov

Bradley Smith, Ph.D., Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Environmental Science
Western Washington University
Current Term: 01/01/2015 - 12/31/2020

Larry Carpenter, Vice-chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Retired Business Owner
Term: 08/14/2017 - 12/31/2018

Barbara Baker, Olympia
(At-large position, Thurston County)
Occupation: Attorney/Retired Administrator
Term: 01/17/2017 - 12/31/2022

David Graybill, Leavenworth
(Eastern Washington position, Chelan County)
Occupation: Owner FishingMagician.com LLC
Term: 03/23/2015 – 12/31/2020

Jay Holzmiller, Anatone
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County Public Works, Rancher
Term: 06/10/2013 – 12/31/2018

Jay Kehne, Omak
(At-large position, Okanogan County)
Occupation: Okanogan Outreach Associate, Conservationist
Term: 04/16/2013 - 12/31/2018

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine
Vessel Owners' Association
Current Term: 01/01/2015 – 12/31/2020

Don McIsaac, Ph.D., Hockinson
(Western Washington Position, Clark County)
Occupation: Retired Executive Director of the Pacific Fishery
Management Council; Part-time Consultant
Current Term: 08/14/2017 – 12/31/22

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired Public Health Physician
Current Term: 01/23/2017 - 12/31/2022

Contact the Commission Office with questions and to identify special accommodation needs:

Phone (360) 902-2267; TTY (800) 833-6388, Email: commission@dfw.wa.gov.

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<http://wdfw.wa.gov/commission/>